

HISTORIC PRESERVATION COMMISSION
August 08th, 2017

Hatton Hall
34 East 7th Street, Tempe, AZ 85281
6:00 PM

Call to Order 6:00 P.M.

Roll Call

1. Call to Audience: Persons wishing to address the Commission on any matter may do so at the discretion of the Chair. However, Arizona Open Meeting Law limits Commission discussion to matters listed on the posted agenda. Other topics may be placed on a future agenda for discussion.

INFORMATION ONLY

2. Approval of May 09th, 2017 Meeting Minutes

MOTION: [NUCCI] TO APPROVE 05/09/2017 HPC MINUTES; SECOND [GARRISON]; APPROVED, 7-0.

3. Review and approval of the *Charles T. Hayden House Building Condition Assessment Report* Prepared by Motley Design Group (July, 2017)

MOTION: [NUCCI] TO APPROVE THE CRITICAL PRIORITY ITEMS IDENTIFIED IN THE BUILDING CONDITION ASSESSMENT REPORT SUBMITTED BY MOTLEY DESIGN AND DATED JULY 2017; SECOND [GARRISON]; APPROVED 7-0

MOTION: [NUCCI] TO EXCLUDE SERIOUS PRIORITY ITEMS B-02 AND G-08 AND APPROVE SERIOUS PRIORITY ITEM A-02 AMENDED TO READ AS FOLLOWS: VERTICAL LOAD SYSTEMS: STRUCTURAL ENGINEERING ANALYSIS INCLUDING, BUT NOT LIMITED TO, ANALYSIS OF ADOBE REPAIRS AT WALL BASES; SECOND [GARRISON]; APPROVED 7-0

4. Review and Possible Action on Previously Adopted Lists of Projects Requiring a Certificate of No Effect or Certificate of Appropriateness

DIRECTION TO AGENDIZE AN ITEM IN SEPTEMBER FOR THE FORMATION OF A SUBCOMMITTEE

5. Possible Action on Certificate of Appropriateness Review Standards
Staff seeks feedback as to whether the Commission wishes to adopt a more comprehensive set of standards and guidelines in order to better guide applicants and facilitate consistent, defensible review of proposals

DIRECTION TO AGENDIZE AN ITEM IN SEPTEMBER FOR THE FORMATION OF A SUBCOMMITTEE

6. Chair / Staff Updates

INFORMATION ONLY

7. Current Events / Announcements / Future Agenda Items

- Member Announcements
- Staff Announcements

INFORMATION ONLY

Adjourn

8:00 P.M.

<p>For further information on the above agenda items, contact Community Development, Planning Division (480) 350-8331. Agenda items may not be heard in the order listed. The City of Tempe endeavors to make all public meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance is available at public meetings for sight and/or hearing-impaired persons. Please call 350-8331 (voice) or 350-8400 (TDD) to request an accommodation to participate in a public meeting.</p>
